

FINANCE COMMITTEE MEETING
MINUTES
September 11, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: George Preckwinkle, Rose Ruzic

Others Present: Tom Cavanagh, Mike Cowles, Brian Davis, David Durall, Tim Eggleston, Dwayne Gab, Brian McFadden, John Milhiser, Paul Palazzolo, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

John Milhiser, State's Attorney, addressed the Committee requesting approval to hire two (2) replacement Assistant State's Attorney at an annual salary of up to \$46,000 effective on or after September 12, 2018, to hire a replacement Assistant State's Attorney at an annual salary of up to \$64,000 effective on or after October 8, 2018, to hire a replacement Assistant State's Attorney at an annual of up to \$44,000 effective on or after November 5, 2018, a Merit/Salary Adjustment for Timothy Holl, ASA-Traffic/Misdemeanor with an increase in annual salary from \$41,514 to \$45,000 effective August 20, 2018, and a Merit/Salary Adjustment for Kendra Hansel, ASA-Juvenile with an increase in annual salary from \$44,500 to \$55,000 effective September 17, 2018. A motion to consolidate and approve all the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval of the application for the Comprehensive Law Enforcement Response to Drugs grant with anticipated grant revenue of \$55,428 and with matching funds in the amount of \$1,500 being paid thru the General Fund. A motion to approve the request and forward to the County Board was made by Scaife and seconded by O'Neill. Motion carried (11-0).

Brad Hammond, Deputy Auditor, addressed the Committee requesting approval of a travel request for Andy Goleman to attend the IACO Fall Conference held in Peoria on November 14-15, and approval of the revision to the Credit Card Usage policy which reflects the changes made to the procurement code. A motion to approve both requests was made by A. Fulgenzi and seconded by Williams. Motion carried (11-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Court Operations Asst. at an annual salary of \$27,385.19 effective September 24, 2018, to hire a replacement Assistant Manager at an annual salary of \$30,000 effective October 15, 2018, to hire a replacement Court Clerk at an annual salary of \$27,385.19 effective September 24, 2018, to hire a replacement Court Clerk at an annual salary of \$27,385.19 effective September 24, 2018; to hire a replacement Part Time Court Clerk at a rate of \$11.43/hour effective September 10, 2018, to hire a replacement Court Operations Asst. Vault at a rate of \$11.43/hour effective September 24, 2018, and to hire a replacement Part Time at a rate of \$11.43/hour effective September 24, 2018; the previous employee left the payroll system on August 24, 2018. A motion to approve all requests was made by Smith and seconded by Bunch. Motion carried (11-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Probation Officer at an annual salary of \$38,870 effective October 9, 2018, to hire a replacement Detention Supervisor at an annual salary of \$59,146 effective October 9, 2018, and to hire a replacement Assistant Superintendent/

PREA Coordinator at an annual salary of \$58,746-\$74,175 effective December 1, 2018. A motion to approve all requests was made by Bunch and seconded by Hills. Motion carried (11-0).

Brian Davis, Highways, addressed the Committee requesting approval of the grant application for the Consolidated Rail Infrastructure and Safety Improvements Program with anticipated grant revenue of \$1,125,000 with matching funds from Sangamon County in the amount of \$245,000 to be paid over a three year period and the grant application for the IDOT-Special Bridge Program with anticipated grant revenue of \$2,171,200 with matching funds in the amount of \$542,800 being paid from Fund 005 Federal Aid Matching. A motion to consolidate and approve both requests was made by Williams and seconded by Hall. Motion carried (11-0).

There was no old business. Under public comment, Tom Cavanagh, Treasurer, reported that the second installment of property taxes has closed and his office is now processing delinquent tax notices.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Mendenhall and seconded by Hall. Motion carried (11-0).

A motion to adjourn was made by A. Fulgenzi and seconded by Smith. Motion carried (11-0). Meeting adjourned.

APPROVED